

**PLANO CITY COUNCIL
REGULAR SESSION
October 14, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Maria Tu, Mayor Pro Tem
Anthony Ricciardelli
Kayci Prince
Shelby Williams
Rick Smith

COUNCIL MEMBERS ABSENT

Julie Holmer, Deputy Mayor Pro Tem
Rick Horne

STAFF PRESENT

Mark Israelson, City Manager
Shelli Siemer, Deputy City Manager
Sam Greif, Deputy City Manager
LaShon Ross, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns convened the Council into the Regular Session on Monday, October 14, 2024, at 7:00 p.m. in the Program Room of the Davis Library, 7501-B Independence Parkway and via videoconference. A quorum was present.

Invocation and Pledge

Pastor Adeola Michael with Christ Embassy Plano, led the invocation and the City Council led the Pledge of Allegiance and Texas Pledge.

Consent Agenda

MOTION: Upon a motion made by Councilmember Prince and seconded by Councilmember Ricciardelli, the Council voted 6-0 to approve all items on the Consent Agenda, except Item “N”, as follows:

Approval of Minutes

September 23, 2024
(Consent Agenda Item “A”)

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

RFB No. 2024-0570-ER for the initial term of \$1,144,650 or two (2) years, whichever occurs first, with two (2) City optional renewals for Brick Screening Wall Requirements Contract - 2024, Project No. PW-S-00058, for the Public Works Department to Tracon Ventures, Ltd. in the amount of \$1,144,650 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Purchase from an Existing Contract

To approve the purchase of twenty-nine (29) Chevrolet Tahoe Police Pursuit Vehicles (PPV) in the amount of \$1,581,521 from Lake Country Chevrolet through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 210907) (Consent Agenda Item “C”)

To approve the purchase of OKTA licensing and support for the City of Plano’s Single Sign-On (SSO) and Multi-Factor Authentication (MFA) solution for City user and Customer accounts in the estimated amount of \$423,710 from CyberOne through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas DIR Contract No. TX DIR-TSO-4288) (Consent Agenda Item “D”)

To approve the purchase of forty-two (42) Getac V110G7 laptops, forty-one (41) S410G5 laptops, and ancillary items for the Fire Department in the estimated amount of \$330,970 from Symbiote Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (NCPA Contract No. 01-170) (Consent Agenda Item “E”)

To approve the purchase of three hundred and fifty (350) Getac S410G5 laptops for the Police Department in the amount of \$930,348 from GTS Technology Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 230105) (Consent Agenda Item “F”)

Approval of Expenditure

To approve an expenditure for architectural professional services for Hall Park Master Plan, Project No. PKR-P-00113, in the amount of \$178,500 from Architects Design Group, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Approval of Contract / Agreement

To authorize the Mayor to execute a Restated and Amended Employment Agreement by and between Mark Israelson and the City of Plano for City Manager services; extending the expiration date to December 31, 2027; and providing an effective date. (Consent Agenda Item “H”)

To authorize the Mayor to execute a Restated and Amended Employment Agreement by and between Paige Mims and the City of Plano for City Attorney services; extending the expiration date to December 31, 2027; and providing an effective date. (Consent Agenda Item “I”)

To approve an Interlocal Agreement by and between the City of Plano, the City of Allen, and the City of Parker for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an Interlocal Agreement by and between the City of Plano, the City of Allen, and the City of Lucas for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an Interlocal Agreement by and between the City of Plano, the City of Allen, and Texas Health Plano for the use of the Plano and Allen Joint Radio Communications System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

Adoption of Resolutions

Resolution No. 2024-10-1(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for the Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by a signal light; authorizing the City Manager or his authorized designee to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date. (Consent Agenda Item “M”)

Adoption of Ordinances

Ordinance No. 2024-10-2: To adopt and enact Supplement Number 149 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item “O”)

End of Consent

Ordinance No. 2024-10-3: To approve the carrying-forward of certain fiscal year 2023-24 funds to fiscal year 2024-25; and providing an effective date. (Consent Agenda Item “N”)

City Manager Israelson explained a \$150,000 item was removed from the list provided in the agenda packet. An amended ordinance and carryover list was provided to the City Council.

MOTION: Upon a motion made by Councilmember Prince and seconded by Councilmember Ricciardelli, the Council voted 6-0 to approve the carrying-forward of certain fiscal year 2023-24 funds to fiscal year 2024-25; as amended; and further to adopt Ordinance No. 2024-10-3.

Public Hearing and adoption of Ordinance No. 2024-10-4 as requested in Zoning Case 2024-013 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 12.6 acres of land located on the north side of Mapleshade Lane, 230 feet east of Ohio Drive, and within the 190 Tollway/Plano Parkway Overlay District in the City of Plano, Collin County, Texas, from Light Industrial-1 to Planned Development-25-Light Industrial-1 to modify the standards for mini-warehouse/public storage; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Petitioner: Crow-Billingsley Pardue LTD. (Regular Item “1”)

Mayor Muns opened the public hearing. Michael Holigan with Maranello, LLC, the applicant, spoke to the project. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Councilmember Smith and seconded by Councilmember Williams, the Council voted 6-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 12.6 acres of land located on the north side of Mapleshade Lane, 230 feet east of Ohio Drive, and within the 190 Tollway/Plano Parkway Overlay District in the City of Plano, Collin County, Texas, from Light Industrial-1 to Planned Development-25-Light Industrial-1 to modify the standards for mini-warehouse/public storage; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2024-013; and further to adopt Ordinance No. 2024-10-4.

Public Hearing and adoption of Ordinance No. 2024-10-5 as requested in Zoning Case 2024-015 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 4.7 acres of land located on the east side of Mapleshade Lane, 605 feet north of State Highway 190, and within the 190 Tollway/Plano Parkway Overlay District in the City of Plano, Collin County, Texas, from Corridor Commercial to Light Industrial-1; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Petitioners: My Possibilities & NTFB-Perot Family Campus (Regular Item “2”)

Mayor Muns opened the public hearing. Tim Spiars with Spiars Engineering, representing the applicant, spoke to the project. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Mayor Pro Tem Tu, the Council voted 6-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 4.7 acres of land located on the east side of Mapleshade Lane, 605 feet north of State Highway 190, and within the 190 Tollway/Plano Parkway Overlay District in the City of Plano, Collin County, Texas, from Corridor Commercial to Light Industrial-1; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2024-015; and further to adopt Ordinance No. 2024-10-5.

The Council took a brief recess from 7:21 p.m. to 7:24 p.m. to complete the Findings Forms.

Comments of Public Interest

Ales Stein addressed the Council.

With no further discussion, the Regular City Council Meeting adjourned at 7:27 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

MEETING DATE

Monday, October 14, 2024

RESULTS

I, Mayor/Councilmember MUNS, after review of the written information and listening to the hearing participants, voted in **SUPPORT** of this case, finding the following:

1. The request is consistent with the overall Guiding Principles of the Comprehensive Plan because: THE SWAP BENEFITS BOTH PARTIES; and
2. The request is substantially beneficial to the immediate neighbors, surrounding community, and general public interest because: BOTH BENEFIT; and
3. The request is consistent with other policies, actions, maps:
 - Bicycle Transportation Plan Map
 - Expressway Corridor Environmental Health Map
 - Future Land Use Map and Dashboards – Character Defining Elements
 - Parks Master Plan Map
 - Thoroughfare Plan Map & Cross-Sections
 - Undeveloped Land Policy
 - Other: _____
4. Comments on any of the above which further explain my position:

Overall, I believe the applicant's request should be supported; and the reasons I have indicated above outweigh the project's incompatibility with the mix of uses, density, or building heights favored by the Future Land Use Map Dashboard of the Comprehensive Plan.

Signature 

Date 10-14-24

MEETING DATE

Monday, October 14, 2024

RESULTS

I, Mayor/Councilmember Tu, after review of the written information and listening to the hearing participants, voted in **SUPPORT** of this case, finding the following:

1. The request is consistent with the overall Guiding Principles of the Comprehensive Plan because: good use of space; and
2. The request is substantially beneficial to the immediate neighbors, surrounding community, and general public interest because: _____; and
3. The request is consistent with other policies, actions, maps:
 - Bicycle Transportation Plan Map
 - Expressway Corridor Environmental Health Map
 - Future Land Use Map and Dashboards – Character Defining Elements
 - Parks Master Plan Map
 - Thoroughfare Plan Map & Cross-Sections
 - Undeveloped Land Policy
 - Other: _____
4. Comments on any of the above which further explain my position:

Overall, I believe the applicant’s request should be supported; and the reasons I have indicated above outweigh the project’s incompatibility with the mix of uses, density, or building heights favored by the Future Land Use Map Dashboard of the Comprehensive Plan.



Signature

Date

MEETING DATE

Monday, October 14, 2024

RESULTS

I, Mayor/Councilmember Ricciardelli, after review of the written information and listening to the hearing participants, voted in **SUPPORT** of this case, finding the following:

1. The request is consistent with the overall Guiding Principles of the Comprehensive Plan because: it helps a tremendous asset to our community (NIFP)
and be even more effective without any detrimental impact on adjacent property owners. Also industrial is the new retail!
2. The request is substantially beneficial to the immediate neighbors, surrounding community, and general public interest because: ||;
and
3. The request is consistent with other policies, actions, maps:
 - Bicycle Transportation Plan Map
 - Expressway Corridor Environmental Health Map
 - Future Land Use Map and Dashboards – Character Defining Elements
 - Parks Master Plan Map
 - Thoroughfare Plan Map & Cross-Sections
 - Undeveloped Land Policy
 - Other: ||
4. Comments on any of the above which further explain my position:

Overall, I believe the applicant's request should be supported; and the reasons I have indicated above outweigh the project's incompatibility with the mix of uses, density, or building heights favored by the Future Land Use Map Dashboard of the Comprehensive Plan.

Anthony Ricciardelli 10/14/24
Signature Date

MEETING DATE

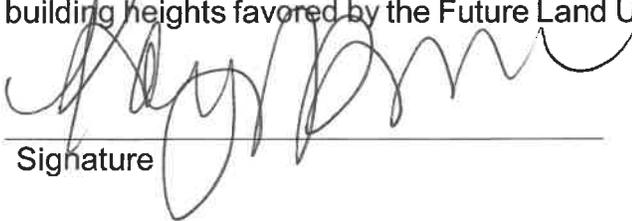
Monday, October 14, 2024

RESULTS

I, Mayor/Councilmember Prince, after review of the written information and listening to the hearing participants, voted in **SUPPORT** of this case, finding the following:

1. The request is consistent with the overall Guiding Principles of the Comprehensive Plan because: the quality of life of Plano citizens will be
and enhance by having more food available through UFB
2. The request is substantially beneficial to the immediate neighbors, surrounding community, and general public interest because: it gives the opportunity for
and a great community partner to expand
3. The request is consistent with other policies, actions, maps:
 - Bicycle Transportation Plan Map
 - Expressway Corridor Environmental Health Map
 - Future Land Use Map and Dashboards – Character Defining Elements
 - Parks Master Plan Map
 - Thoroughfare Plan Map & Cross-Sections
 - Undeveloped Land Policy
 - Other: Guiding Principle 3.5
4. Comments on any of the above which further explain my position:

Overall, I believe the applicant's request should be supported; and the reasons I have indicated above outweigh the project's incompatibility with the mix of uses, density, or building heights favored by the Future Land Use Map Dashboard of the Comprehensive Plan.



Signature

10/14/24

Date

MEETING DATE

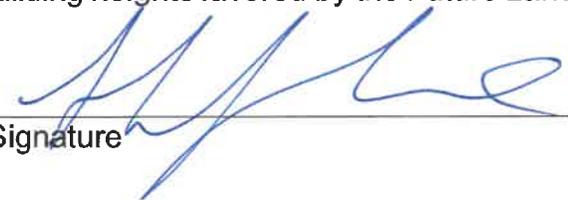
Monday, October 14, 2024

RESULTS

I, Mayor/Councilmember Williams, after review of the written information and listening to the hearing participants, voted in **SUPPORT** of this case, finding the following:

1. The request is consistent with the overall Guiding Principles of the Comprehensive Plan because: ~~land~~ use is consistent w/ immediately adjacent use;
and
2. The request is substantially beneficial to the immediate neighbors, surrounding community, and general public interest because: substantial benefit to the community;
and
3. The request is consistent with other policies, actions, maps:
 - Bicycle Transportation Plan Map
 - Expressway Corridor Environmental Health Map
 - Future Land Use Map and Dashboards – Character Defining Elements
 - Parks Master Plan Map
 - Thoroughfare Plan Map & Cross-Sections
 - Undeveloped Land Policy
 - Other: _____
4. Comments on any of the above which further explain my position:

Overall, I believe the applicant's request should be supported; and the reasons I have indicated above outweigh the project's incompatibility with the mix of uses, density, or building heights favored by the Future Land Use Map Dashboard of the Comprehensive Plan.



Signature

10/14/2024

Date

MEETING DATE

Monday, October 14, 2024

RESULTS

I, Mayor/Councilmember Smith, after review of the written information and listening to the hearing participants, voted in **SUPPORT** of this case, finding the following:

1. The request is consistent with the overall Guiding Principles of the Comprehensive Plan because: Expands Access to needed community service;
and
2. The request is substantially beneficial to the immediate neighbors, surrounding community, and general public interest because: _____;
and
3. The request is consistent with other policies, actions, maps:
 - Bicycle Transportation Plan Map
 - Expressway Corridor Environmental Health Map
 - Future Land Use Map and Dashboards – Character Defining Elements
 - Parks Master Plan Map
 - Thoroughfare Plan Map & Cross-Sections
 - Undeveloped Land Policy
 - Other: Community need
4. Comments on any of the above which further explain my position:

Overall, I believe the applicant's request should be supported; and the reasons I have indicated above outweigh the project's incompatibility with the mix of uses, density, or building heights favored by the Future Land Use Map Dashboard of the Comprehensive Plan.



Signature

10/14/24

Date